



CITY OF SAUSALITO
REGULAR HOUSING ELEMENT ADVISORY COMMITTEE AGENDA
Broadcast Via Zoom from the Council Chambers at 420 Litho Street
Monday, February 28, 2022
5:00 PM

PUBLIC ADVISORY: THE CITY COUNCIL CHAMBERS WILL NOT BE OPEN TO THE PUBLIC. THIS MEETING WILL BE HELD VIA ZOOM. DETAILS ON HOW TO JOIN MEETING PROVIDED BELOW.
Pursuant to Government code section 54953(e), and in light of the declared state of emergency, the regular meeting of the Housing Element Advisory Committee on February 28, 2022 will be conducted telephonically through Zoom and broadcast live on the City's Website.

Please be advised that pursuant to Government Code section 54953(e), and in light of the declared state of emergency, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, the Council chambers will not be open for the meeting, Council members and the public will be participating telephonically and will not be physically present in the Council Chambers.

If you would like to speak on an agenda item, you can access the meeting remotely:
Join from a PC, MAC, iPad, iPhone, or Android device. Although your image will not be shown on the video conference, you will be able to listen and view the meeting on Zoom.

Please use this URL <https://us02web.zoom.us/j/4052952836>

Or join by phone:

*67 1-669-900-6833

Enter Meeting ID: 4052952836#

Note: Your phone number will appear on the screen unless you first dial *67 before dialing the numbers shown above.

If you want to comment during the public comment portion of the Agenda, you can use the "Raise Hand" function in Zoom or you can Press *9 if you are calling in.

Staff will select you from the meeting cue. Please be patient while waiting in the cue.

You can connect and participate in the Zoom meeting with a regular analog phone (AKA Land Line) or any mobile flip phone that does not have data. You can join the meeting by dialing 1-669-900-6833. If you are finding you are having difficulty accessing the phone line, you can reboot your phone and/or try using the following alternate phone numbers:

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Note: Your phone number will appear on the screen unless you first dial *67 before dialing the numbers shown above.

If you do not want to speak during the public comment portion of the Agenda, you are also encouraged to submit email correspondence to HEAC@sausalito.gov. Email comments will be accepted up until 3:30 PM the day of the meeting and, posted to the City website as permanent records. Email messages should be sent to HEAC@sausalito.gov. If you choose to submit an email, please note in the Subject Line the part of the Agenda your email pertains to. For example, you can type in the Subject Line, "Agenda Item 2- Public Comment" or "Agenda Item 6, Public Hearing".

IF STARTING TIMES ARE LISTED FOR EACH AGENDA ITEM THEY SHOULD BE CONSIDERED A GUIDELINE ONLY. THE HOUSING ELEMENT ADVISORY COMMITTEE RESERVES THE RIGHT TO ALTER THE ORDER OF DISCUSSION IN ORDER TO RUN AN EFFECTIVE MEETING. IF YOU WISH TO ASSURE YOURSELF OF HEARING A PARTICULAR DISCUSSION, PLEASE ATTEND THE ENTIRE MEETING. THE CITY VALUES AND INVITES WRITTEN COMMENTS FROM THE PUBLIC ON MATTERS SET FOR HOUSING ELEMENT ADVISORY COMMITTEE

CONSIDERATION. IN ORDER TO PROVIDE HOUSING ELEMENT ADVISORY COMMITTEE MEMBERS AMPLE TIME TO REVIEW ALL CORRESPONDENCE, PLEASE SUBMIT CORRESPONDENCE TO STAFF AT LEAST FIVE DAYS IN ADVANCE OF THE MEETING. ANY WRITTEN OR ORAL COMMENTS PROVIDED WILL BE A PART OF THE PUBLIC RECORD.

To give everyone an opportunity to be heard and to ensure the presentation of different points of view, the Housing Element Advisory Committee requests that members of the audience who wish to speak, complete a Speakers' Card and when called on: 1) Always address the Chair; 2) State your name; 3) State views succinctly; and 4) Limit presentations to three (3) minutes. However, if there is a large group present to speak on the same issue, the Housing Element Advisory Committee has the discretion to limit speakers to less than three minutes.

1. Call to Order- 5:00 PM

Roll Call

HOUSING ELEMENT ADVISORY COMMITTEE:

*Mary Griffin
Nicholas Rose
Jenny Silva
John Stewart
Nika Hedrick
Michelle Dumont- Alternate*

2. Public Comments on Items Not on the Agenda

This Is the time to hear from citizens regarding matters that are not on the agenda. Except in very limited situations, state law precludes the Housing Element Advisory Committee from taking action on or engaging in discussions concerning items of business that are not on the agenda. However, the Housing Element Advisory Committee may refer matters not on the agenda to City staff or direct that the subject be agendaized for a future meeting.

3. Approval of Minutes

- PUBLIC COMMENT – limited to 3 minutes/person
- Move to approve as submitted; or
- Move to approve as changed/corrected

4. Business Items

In general, the following procedural order applies to items of business:

- Presentation
- HEAC Members questions
- PUBLIC COMMENT – limited to 3 minutes/person
- HEAC discussion/action

4.a. Schedule, Housing Opportunity Sites, Community Survey, and Stakeholder Survey

[Memorandum](#)

[A - Housing Element Update Schedule](#)

[B - Baseline Site Selection Criteria](#)

C1 - Opportunity Sites Map – Land Use Designations
C2 - Opportunity Sites Map – Aerial
D - Draft Opportunity Sites Overview PDF
D - Draft Opportunity Sites Overview Excel
E - Sites Suitability Criteria Scoring PDF
E - Sites Suitability Criteria Scoring Excel
F - Draft Very Low and Low Income Opportunity Sites
G - Community Survey
H - Community Service Providers, Community-based Organizations, and Development Professionals
Stakeholder Survey
Sausalito_HEAC#4

5. Staff Update Items

6. Committee Update Items

7. Future Agenda Items

8. Adjournment

Adjourn to Regular Meeting on March 28, 2022 at 6:00PM

9. Liaisons & Lead Department

COUNCIL LIAISON

Vice Mayor Kellman

Councilmember Cleveland-Knowles

PLANNING COMMISSION LIAISONS

Planning Commission Chair Kristina Feller

Planning Commissioner Nastassya Saad

LEAD DEPARTMENT

Community Development Department

Jim Moore, Community Development Director

City Hall, Main Floor

420 Litho Street

Sausalito, CA 94965

(415) 289-4128

HEAC@sausalito.gov

Disability Access In compliance with the Americans with Disabilities Act (28 C.F.R. 35.102-35.104, ADA Title 11), if you need special assistance to participate in a City of Sausalito meeting, such as assistive listening devices, materials in large print or Braille, real time captioning, a translator, a sign language interpreter or other accommodations, please call, email or visit the Lead Department (see contact information on previous page) at least 72 hours prior to the meeting to enable the City to make reasonable arrangements to ensure accessibility to this meeting. Please contact the Lead Department for questions about accessibility of the meeting space, including the location of the nearest bus stop and accessible curbside parking to the meeting space.

How to obtain Housing Element Advisory Committee Agendas

Posted Agendas: Agendas are posted 72 hours (regular meetings) and 24 hours (special meetings) prior to the Housing Element Advisory Committee meeting at the entrance to the City Hall.

Agendas on the web: www.sausalito.gov/city-government/city-calendar and click on the calendar link for that meeting.

Lead Department Office: Agendas are available at the Department Office's (see Lead Department information above), City Hall at 420 Litho Street, Sausalito.

Housing Element Advisory Committee Meetings: Agendas are also available for the public at every Housing Element Advisory Committee meeting.

How to obtain Housing Element Advisory Committee Agenda Packet Materials

Lead Department Office: A copy of the complete agenda packet is available for review at least 72 hours (regular meetings) and 24 hours (special meetings) in advance of the Housing Element Advisory Committee meeting at the Lead Department Office's (see Lead Department information above). Materials related to an item on this agenda which are submitted to the Housing Element Advisory Committee after distribution of the packet are available for review in the Lead Department Office during normal business hours. Such documents are also available on the City's website, subject to Staff's ability to post the documents before the meeting.

Staff Reports on the Web: www.sausalito.gov/city-government/city-calendar and click on the calendar link for that meeting.

At Housing Element Advisory Committee Meetings: A complete agenda packet is available for review at each Housing Element Advisory Committee meeting.

How to Stay Current Subscribe to the *Sausalito Currents*, City's e-mail distribution service for City news, announcements about upcoming public meetings including Council and Board/Commission meetings, forums, a variety of special events, and occasional news flashes on important issues affecting Sausalito, like road closures and weather alerts. You can also follow official City of Sausalito messages and postings on **Facebook**, **Nextdoor**, **Twitter** and **Nixle**. To subscribe or follow, visit www.sausalito.gov